

CITY OF PATTISON P.O. BOX 223, PATTISON, TX 77466

CITY COUNCIL MINUTES APRIL 4, 2017 MEETING

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I. Call meeting to Order

A Council meeting of the Pattison City Council was called to order by Mayor Joe Garcia at 7:00 p.m. in the Royal ISD Administration Building, located at 3714 FM 359, Pattison, Texas 77466.

Members Present:

Mayor Joe Garcia.

Councilmember: Fred Branch, Frank Cobio and Seth Stokes.

Councilmember Sandy Buller was excused.

City Attorney: Lora Lenzsch.

Also Present: Lynda L. Fairchild, City Secretary.

II. Invocation

Ben Lohmer from Pattison United Methodist Church gave the invocation.

III. Pledge of Allegiance.

Mayor Garcia and Councilmember Cobio led the pledges.

IV. <u>Citizens Comments – No action can be taken:</u>

Citizens who desire to address the City Council will be limited to Three (3) Minutes.

No comments

V. Consent Agenda

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Council Member may request one or more items to be removed from consent agenda for a separate discussion and action.

- 1. Consent and approval of Minutes from the March 7, 2017, regular meeting.
- 2. Consent and approval of the finance report for April 2017.
- 3. Consider and take possible action to approve checks paid and payables

A motion was made by Councilmember Branch to approve the consent agenda as presented. It was seconded by Councilmember Stokes. The motion passed unanimously.



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VI. Business:

1. Discuss status of drainage and road resurfacing project.

A motion was made by Councilmember Stokes and seconded by Councilmember Branch to open the discussion. The motion passed unanimously.

Mayor Garcia discussed an e-mail he received from Charles Kalkomey on the drainage and road resurfacing project. It will include cleaning of the ditches and culverts. Mayor Garcia stated that it is his goal is to have the study and proposal done by the May meeting.

2. Discuss update on city park project.

A motion was made by Councilmember Branch and seconded by Councilmember Stokes to open the discussion. The motion passed unanimously.

Councilmember Stokes discussed that the fence had been moved and repaired. Next King Construction will come in to start the parking area. Mayor Garcia stated that they would try to save as many trees as possible but some would have to be trimmed and some might have to be removed. He asked that all members of the council go by the park to see the work that has been done.

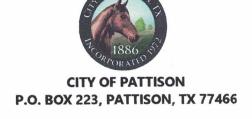
3. Discuss update on Arriaga Property.

A motion was made by Councilmember Branch and seconded by Councilmember Cobio to open the discussion. The motion passed unanimously.

Mayor Garcia and City Attorney, Lora Lenzsch met and discussed the property and filing a lawsuit in the local court to minimize the cost to the city. Letters have been sent to the owners notifying them of the cities ordinances. Nothing has been done by the owners.

4. Discuss and take action to authorize city attorney to take legal action relating to the 35000 block of Stenzel Road.

A motion was made by Councilmember Stokes to authorize city attorney to request records concerning the 35000 block of Stenzel Road. It was seconded by Councilmember Branch. The motion passed unanimously.



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5. Discuss and take action on accepting the resignation of Councilmember #1.

A motion was made by Councilmember Stokes to accept the resignation of Councilmember #1 Truett Bell as of March 6, 2017. It was seconded by Councilmember Cobio. The motion passed unanimously.

6. Discuss and take action to accept bid for microphones and speakers for city meetings.

A motion was made by Councilmember Stokes to table this item to give the Councilmember's more time to study the bid. It was seconded by Councilmember Branch. The motion passed unanimously.

7. Discuss and take action on complaint of water runoff from property in the 2000 block of F.M. 359 Road.

A motion was made by Councilmember Branch and seconded by Councilmember Cobio to open the discussion. The motion passed unanimously.

Mayor Garcia discussed meeting with the business owners and the property owners to discuss the problem and contacting Brookshire Drainage District and Waller County concerning this problem. No action was taken at this time.

8. Discuss and take action on Memorandum of Understanding (MOU) from the Retired Senior Volunteer Program (RSVP).

A motion was made by Councilmember Branch to enter into a Memorandum of Understanding (MOU) with the Retired Senior Volunteer Program (RSVP). It was seconded by Councilmember Cobio. The motion passed unanimously.



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9. Discuss and take action to authorize the Mayor to request a traffic study for F.M. 359 Road concerning turning lanes.

A motion was made by Councilmember Stokes to authorize the Mayor to request a traffic study for F.M. 359 Road concerning turning lanes. It was seconded by Councilmember Branch. The motion passed unanimously.

VII. Adjourn meeting.

A motion was made by Councilmember Stokes to adjourn. It was seconded by Councilmember Cobio. The motion passed unanimously.

Mayor Garcia adjourned the meeting at 7:33 p.m.

Mayor, Joe Garcia

Attest:

City Secretary, Lynda L. Fairchild